



Monday, July 27, 2026
Operations and Planning Committee Meeting

AGENDA

Renewable Water Resources

562 Mauldin Road

Greenville, SC 29607

Brushy Creek Pump House

2:00 P.M.

Virtual Link: https://us02web.zoom.us/meeting/register/yFNxKZ_CQb-AoaeuVYQGfQ

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Commissioners: Committee Chair Daniel K. Holliday, John T. Crawford Jr., R.L. (Chip) Fogleman, Phyllis J. Henderson, John T. (Tab) Patton, Roger F. Case

3. Swamp Rabbit Gravity Upgrade Phase 1B Construction Administration Services Award

3.01 Swamp Rabbit Gravity Upgrade Phase 1B Construction Administration Services Award (Memo, Map, Resolution)**

4. Pelham Digester Gas Dryers Replacement Construction Contract

4.01 Pelham Digester Gas Dryers Replacement Construction Contract Award (Memo, Map, Photos, Resolution)**

5. Brockman McClimon Regional Pump Station Cost Share Agreement

5.01 Brockman McClimon Regional Pump Station Cost Share Agreement (Memo, Map, Resolution)**

6. Durbin Creek Substation Property Transfer and Rights of Way Acquisition

6.01 Durbin Creek Substation Property Transfer and Rights of Way Acquisition (Memo, Map, Resolution)**

7. New Business

7.01 Verbal Briefing on Upcoming Projects and Items of Interest - NO ACTION REQUIRED

8. Adjournment

8.01 Adjourn the Meeting

9. Meeting Disclosures

9.01 **Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.



Monday, July 27, 2026
Governance and Finance Committee Meeting

AGENDA

Renewable Water Resources

562 Mauldin Road

Greenville, SC 29607

Brushy Creek Pump House

2:30 P.M. or immediately following the Operations & Planning Committee Meeting

Virtual Link: https://us02web.zoom.us/meeting/register/yFNxKZ_CQb-AoaeuVYQGfQ

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Committee Members: Committee Chair Thomas H. Coker III, Daniel P. Hamilton, Emily K. DeRoberts, Clint Thompson & George W. Fletcher

3. Investment Summary

3.01 Investment Summary 06-30-26 - NO ACTION REQUIRED

4. Summary of Financial Condition

4.01 Summary of Financial Condition 06-30-26 - NO ACTION REQUIRED

5. Operating Expenses by Natural Classification

5.01 Operating Expenses by Natural Classification - NO ACTION REQUIRED

6. New Account Fee Classification Report

6.01 New Account Fee Classification Report - NO ACTION REQUIRED

7. Affordable Housing New Account Fee Program

7.01 Affordable Housing New Account Fee Program - (Resolution)**

8. New Business

8.01 Verbal Briefing on Upcoming Projects and Items of Interest - NO ACTION REQUIRED

9. Adjournment

9.01 Adjourn the Meeting

10.Meeting Disclosures

10.01 **Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.



Monday, July 27, 2026
Board of Commissioners' Meeting

AGENDA

Renewable Water Resources

562 Mauldin Road

Greenville, SC 29607

Brushy Creek Pump House

3:00 P.M. or immediately following the Governance & Finance Committee Meeting

Virtual Link: <https://us02web.zoom.us/join/9tN6Zt6t96>

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Welcome

3. Pledge of Allegiance/Prayer

3.01 Pledge of Allegiance/Prayer

4. Safety Moment

4.01 Safety Moment

5. Awards and Presentations

5.01 Award: Excellence in the GIS Industry - GIS Team, Jun Xiao, Laura Sanchez, and Kate Irsik

5.02 Award: Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended December 31, 2024 - Accounting Team

5.03 Presentation: An Update on the FY26 Capital Improvement Program - Technical Services Officer Angie Price and Senior Capital & Planning Program Manager David Rankin

5.04 Presentation: Connecting the Dots Through Ambassador Engagement: Advancing Strategic Stakeholder Relationships - Workforce Engagement Director Jay Blankenship and Communications Administrative Assistant Marci Pedraza

6. Consent Agenda*

6.01 Minutes of July 21, 2026, Board of Commissioners' Special Called Meeting with ReWa and Metropolitan Sewer Subdistrict**

6.02 Minutes of June 29, 2026, Board of Commissioners' Workshop**

6.03 Minutes of June 29, 2026, Board of Commissioners' Meeting**

6.04 Revised Minutes of May 26, 2026, Board of Commissioners' Meeting**

6.05 Minutes of May 26, 2026, New Account Fee Public Hearing**

6.06 Minutes of May 26, 2026, Swamp Rabbit Trail Tour**

6.07 Revised Minutes of April 27, 2026, Board of Commissioners' Meeting**

6.08 Revised Minutes of March 24, 2026, Board of Commissioners' Meeting**

6.09 Minutes of February 23, 2026, Board of Commissioners' Training**

6.10 Revised Minutes of February 23, 2026, Board of Commissioners' Meeting**

6.11 Revised Minutes of February 23, 2026, Operations and Planning Committee Meeting**

6.12 Revised Minutes of January 28, 2026, Board of Commissioners' Meeting**

6.13 Revised Minutes of December 15, 2025, Board of Commissioners' Meeting**

6.14 Minutes of December 2, 2025, Pretreatment Banquet**

6.15 Revised Minutes of November 24, 2025, Board of Commissioners' Meeting**

6.16 Minutes of November 5, 2025, Annual Development Forum**

- 6.17 Revised Minutes of October 27, 2025, Board of Commissioners' Meeting**
- 6.18 Minutes of October 27, 2025, Budget Public Hearing**
- 6.19 Revised Minutes of September 22, 2025, Operations and Planning Committee Meeting**
- 6.20 Revised Minutes of September 22, 2025, Board of Commissioners' Meeting**
- 6.21 Revised Minutes of August 25, 2025, Operations and Planning Committee Meeting**
- 6.22 Revised Minutes of August 25, 2025, Board of Commissioners' Meeting**

7. Operations & Planning

- 7.01 Swamp Rabbit Gravity Upgrade Phase 1B Construction Administration Services Amendment (Memo, Map, Resolution)**
- 7.02 Pelham Digester Gas Dryers Replacement Construction Contract Award (Memo, Map, Photos, Resolution)**
- 7.03 Brockman McClimon Regional Pump Station Cost Share Agreement (Memo, Map, Resolution)**
- 7.04 Durbin Creek Substation Property Transfer and Rights of Way Acquisition (Memo, Map, Resolution)**

8. Governance & Finance

- 8.01 Investment Summary 06-30-26 - NO ACTION REQUIRED
- 8.02 Summary of Financial Condition 06-30-26 - NO ACTION REQUIRED
- 8.03 Operating Expenses by Natural Classification - NO ACTION REQUIRED
- 8.04 New Account Fee Classification Report - NO ACTION REQUIRED
- 8.05 Affordable Housing New Account Fee Program (Resolution)**

9. New Business

- 9.01 CEO Report
- 9.02 ReWa Rewind

10. Executive Session

- 10.01 Receipt of legal advice related to personnel and other matters covered by the attorney-client privilege

11. Post Executive Session

- 11.01 Action on Items in Executive Session, if applicable**

12. Adjournment

- 12.01 Adjourn the Meeting

13. Meeting Disclosures

- 13.01 *Consent Agenda: All matters listed under Consent Agenda are considered non-controversial Board action items and are approved as a set with one action. If discussion is desired on an item, it will be removed from the Consent Agenda and placed on the regular Board meeting agenda.
- 13.02 **Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.